

MARKED AGENDA

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE

7506 E. INDIAN SCHOOL ROAD

SCOTTSDALE, ARIZONA 85251

THURSDAY, NOVEMBER 1, 2007

*****5:00 P.M.*****

1. Call to Order and Introductions - **5:02 p.m.**
PRESENT: ART DECABOOTER , ERIK FILSINGER, ARNOLD ROY, JERRY MILLER, LINDA WHITEHEAD, VIRGINIA KORTE, TOM SILVERMAN AND JOAN FUDALA. SOLANGE WHITEHEAD AND MELINDA GULICK ARRIVED AT 5:06 PM
ABSENT: RAND HUBBELL
2. Possible Action: Discussion, amendment and approval of October 4, 2007, Meeting Minutes
APPROVED 8-0 WITH AMENDMENTS; motion by Commissioner Miller; 2nd by Commissioner Miller
3. Presentation to Commissioners of annual ethics training by a representative of the City Attorney's office and discussion with the representative and among the Commissioners of matters addressed in the ethics training and of other matters related to the ethical requirements pertaining to the Commissioners and the Commission, its staff and committees.
4. Update/Discussion: MSC Activities - MSC Executive Director
5. Presentation/Discussion: MSC Patrol Program Initiatives – BJ Heggli, MSC Patrol Leader
6. Discussion/Possible Next Steps: Strategies for Creating Private Donations to City to support Preserve Land Acquisition Program – Commissioner L. Whitehead and Commissioners
7. Update/Discussion: Planning Committee Work on Preserve Operations - Planning Committee Chair Commissioner Filsinger
8. Update/Discussion: Promotion Committee Activities Including a Report on the Mayor's Breakfast and on Getting the Word out about the Preserve – Commissioner S. Whitehead
9. Preserve Director's Report/Discussion: DDC Consultant Contract Status and Preserve Updates
10. Preserve Manager's Report/Discussion: Updates Work Projects and Maintenance Activities
11. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON DECEMBER 6, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE INCLUDING PROPERTY CALLED THE GATEWAY LOCATED AT THE NORTHEAST CORNER OF BELL ROAD AND THOMPSON PEAK PARKWAY, AND STATE TRUST LAND BOTH RECLASSIFIED STATE TRUST LAND AND UN-RECLASSIFIED STATE TRUST LAND. ARS 38-431.03 (A) (3) and (A) (7).
APPROVED 10-0; motion by Commissioner Gulick; 2nd by Commissioner Silverman
12. Commissioner Comments and Public Comments*

13. Agenda Items for Future Meetings- Next Meeting December 6*

Adjourned at approximately 6:55 p.m.

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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